



Meeting Agenda

Regular board meeting of
Date and time
Location

Millet Minor Baseball
March 31, 2025 @ 6:30PM
Griffith Scott School

In Attendance: Thomas Dudley, Tyson Carr, Kim Grekul, Jillisa Fisher, Adam Sawaryn, Eddie Tost, Kirk Handbury, Jeff Coates, Catherine Chalmers, Angela Handbury

1. **Call to Order: 6:32PM**

2. **Review of Previous Meeting Minutes:**

- Jillisa motions to approve. Eddie seconds. All in favour

3. **President's Report:**

Registration

- Double rostered player - we currently have two players double rostered.
- How many were needed to make a U11 team if we weren't successful - we currently have 6 registered. we will extend registration for U11 only to April 7th in hopes of getting the numbers we need.
- What to do with players if there is no U11 - families will be informed they will need to register elsewhere.
- Finalized team outdoor diamond assignments and schedules
 - Rally Cap - Mon & Wed
 - U9 - Mon & Wed
 - U11 - Tue & Thurs
 - U13 - Mon, Wed, Fri
 - U15 - Mon, Wed, Fri
 - U18 - Tue, Thurs, Fri
- Changes to events if we have lost U11 for 2025 - Tabled until closer to registration closing.
- Begin TeamSnap allocations for April 1? - Catherine Can have it ready by April 8th since we have extended registration
- Assign 2 people minimum to assist with the finalization of the Volunteer positions. - Jillisa will send the volunteer spots out to everyone for all to take a look and note if anything is missing or not needed.
- Total number of teams and days booked so Catherine can organize with the town - Need to have this to the town by April 9th. Requested an extension due to low numbers on a couple teams at the time.

Financial Voting

- Team requests/reimbursement (Tyson, Eddie, Kirk, Adam, Melanie)



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- Eddie has purchased his own teamsnap subscription as he was unaware of the association process. Tyson motions Eddie is reimbursed for his subscription fees. Kim seconds. All in favour.
- Rallycap needs a budget for some spending for their practice activities. Jeff motions to allow \$100 for this. Tyson seconds. All in favour.
- Equipment for teams (results of the inventory) - See equipment coordinator report.
- Sponsorship allocations (lets vote on the actual process and allow immediate allocations and discuss the remaining assignments at the end of the meeting or entrust members to allocate) Kirk's influence on this matter should have an impact as He's been the super trooper of sponsorship - See PR Coordinator report.

Progress with neighbouring associations

- Wetaskiwin would like to further discuss a U9 circuit
- Wetaskiwin is also interested in extending the season for several age groups as well as Thorsby for exhibition games during the year.
- Beaumont would like to be involved in some U9 games

4. Vice President's Report: No Report

5. Treasurer's Report:

- Current bank balance - \$38,014.09
- Total donations - \$ 10,100

6. Registrar Report:

- So far we have a total of 66 kids registered down from 90 Last year
- 11 for RallyCap
- 11 for U9
- 6 For U11
- 12 For U13
- 13 For U15
- 15 for U18
- Registration is closing on the 7th with me submitting the teams to Baseball AB before the 11th of April. If there are particular Black out dates besides our tournaments please let me know so I can enter those dates too.



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7. Coach & Player Development's Report:

- Like to ask for fees to send u9 and u18 to an away tournament if they aren't involved in the invitational - Tyson motions to allow a budget of \$800 total to send these to teams to away tournaments. Kim seconds. All in favour.
- I request we buy more bow nets and tees. Need some for indoor training and for teams throughout the season.
- I have all coach positions filled with or without the u11 team.
 - Rally cap: Craig Rudolph, Samantha Kemp, Leslie Riglar.
 - U9: Adam Sawaryn, Les Soanes, Melanie Meade
 - U11 Les Soanes
 - U13 Mr. Handbury, Eric Martin
 - U15 Eddie Tost, Eric Brown,
 - U18 Tyson Carr, "big dogg" Jay Grekul, Jeff Coates, Jodi Archer.

8. Equipment Coordinator's Report:

- ROML balls \$108 a box, 80cc \$72. Virtually identical prices to last year but we could just all use ROML balls to make it easier. It's just more pricey.
- Last year we were quoted \$909 for 12 dozen balls. We're looking at 8 dozen total right now for \$590 if we do 80cc and ROML or \$740 if we use ROML only. This includes 2 dozen squishy balls.
- Budget request and equipment needs:
 - First aid kits, level 1 and level 3
 - Fire extinguishers (Kirk may be able to contribute)
 - Ice packs
 - Baseball tees x6 (range from \$50-\$130)
 - Pitching screens
 - Coaches mask
 - Score books x6
 - Batting order books x4
 - Heavy duty home plate
 - Boxes of balls 6 ROML - 2 squishy
- Adam motions \$3000 for the season, includes all immediate purchases for equipment and approximately \$100 to add more balls, coach books or minor items throughout the year. Thomas seconds. All in favour.

9. Concession Coordinator's Report:

- I have passed the food safe course and it's good for 5 years and I picked up the water testing for the Concession

10. Tournament Coordinator's Report: No report



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11. Field & Maintenance Coordinator's Report: No Report

12. Public Relations Coordinator:

- Match Sponsors to teams
- Current teams sponsors are:

Mayer Energy Systems	U18
Coach's Source for Sports	U15
Hay's Burn'n Rod Welding Inc.	U13
Nu Edge Construction	U13
Sturgeon Rewind	U9
Leanne's Bar & Grill	U15
Baker's Funeral Chapel	U11 (Rally Cap if we don't have a U11 team)
Kevin Doyle- ReMax	Rally Cap
HKS	U18

- Additional sponsors for Player of the Week signs

SCN Nichol Electric Ltd.	U9 Board
Allied Blower & Sheet Metal	U11 Board
Triple Creek Golf Course	Rally Cap Board

- Each logo will cost \$30-40 to digitize. It will be \$5-6 per hat (depending on the number of stitches) to add 1 logo and names are \$7.50.
\$360 - digitize 9 logos
\$1026 - 14 coaches + 62 players (\$13.50/hat)
Motion: I move that we spend up to \$1750 to embroider players hats with 1 sponsor logo and/or up to 2 logos at Stich'n. Jillisa seconds. All in favour.



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- Quotes from DC Signs for POW (\$25 EA), banners (\$140 EA), and stickers/decals (\$2350 for 15-24x6" & 4-4'x12")
POW - 6 x \$25 = \$150
Banners - 2 x \$140 = \$280
Stickers - \$350
Design fee - \$75
Motion: I move that we spend up to \$1500 on signs, banners, and stickers for our sponsor recognition. Thomas seconds. All in favour
- Merch store is open. Lil BuckaRoo is able to make one time coach coupons for \$30. I have sent coaches names in, just waiting to get the codes.
- I am going to do a flash sale on the cage jackets for \$145. We need a minimum order of 12. I'll run the sale for a week or 2 and then if I get enough it'll take 4 weeks for the order to be ready.
- River Hawks Game
 - Bus quote - I contacted the Bredlows and they said it would be \$500/bus with no clean-up fee.
 - Do we want to use the tickets as a fundraiser? Make \$5 on each adult ticket sold and \$3 on each youth sold.
 - Adult tickets for \$20. Kid tickets for \$10.
 - Kim motions to book 2 busses at \$500/bus. Eddie seconds. All in favour.

13. **Umpire Coordinator:**

- Umpire clinics were March 29th & 30th.
 - We had 18 level 1 attendees & 11 level 2 attendees. It went great.

14. **Other Items:**

Next Meeting: April 28 @ 6:30PM
Meeting Adjourned: 8:26PM